Received: 12/05/2002

2003 DRAFTING REQUEST

| Received | Received: 12/05/2002 | | | | Received By: mkunkel | | | |
|--|-------------------------|------------------------|------------------------|------------------|--|-----------------|--------------|--|
| Wanted: | Wanted: As time permits | | | | Identical to LRB: | | | |
| For: Regu | ılation and L | icensing | | | By/Representing: Myra Shelton | | | |
| This file may be shown to any legislator: NO | | | | Drafter: mkunkel | | | | |
| May Contact: | | | | Addl. Drafters: | | | | |
| Subject: Cemetery - regulation Occupational Reg misc | | | Extra Copies: | РЈН | | | | |
| Submit vi | a email: YES | | | | , | | | |
| Requester | 's email: | william.dus | so@drl.stat | te.wi.us | | | | |
| Carbon co | opy (CC:) to: | christopher | .klein@drl. | state.wi.us | | | | |
| Pre Topi | c: | | | | | | | |
| No specif | ic pre topic gi | ven | | | | | | |
| Topic: | | | | | `. | | | |
| Regulatio | n of cremation | of human rema | ains | | | | | |
| Instructi | ons: | | | | | | 9.4 | |
| See Attac | hed | | | | | | | |
| Drafting | History: | | | | | | | |
| Vers. | Drafted | Reviewed | Typed | Proofed | Submitted | <u>Jacketed</u> | Required | |
| /? | mkunkel 12/12/2002 | csicilia 12/13/2002 | b | | | | S&L Crime | |
| /P1 | | | jfrantze 12/13/2002 | 2 | mbarman 12/13/2002 mbarman 12/13/2002 | | S&L Crime | |

09/22/2003 01:13:09 PM Page 2

| Vers. | <u>Drafted</u> | Reviewed | Typed | Proofed | Submitted | <u>Jacketed</u> | Required |
|-------|-----------------------|------------------------|-----------------------|---------|------------------------|------------------------|----------|
| /1 | mkunkel 09/15/2003 | csicilia 09/15/2003 | chaugen 09/15/2003 | 3 | lnorthro 09/15/2003 | lnorthro 09/22/2003 | |

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2003 DRAFTING REQUEST

Bill

| Receive | ed: 12/05/2002 | Received By: mkunkel | | | | | | | | |
|--|--|------------------------|-----------------------|---------------|--|------------------|--------------|--|--|--|
| Wanted | : As time perm | its | | | Identical to LRB: By/Representing: Myra Shelton | | | | | |
| For: Re | gulation and L | icensing | | | | | | | | |
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| May Contact: | | | | | Addl. Drafters: | | | | | |
| Subject: Cemetery - regulation Occupational Reg misc | | | | Extra Copies: | РЈН | | | | | |
| Submit | via email: YES | | | | | | | | | |
| Request | ter's email: | william.du | sso@drl.sta | ate.wi.us | | | | | | |
| Carbon | copy (CC:) to: | christophe | r.klein@dr | l.state.wi.us | | | | | | |
| Pre To | pic: | | | | | | | | | |
| No spec | rific pre topic gi | ven | | | | | | | | |
| Topic: | | · | | | *** | | | | | |
| Regulat | ion of cremation | n of human ren | nains | | | | | | | |
| Instruc | tions: | | | | | | | | | |
| See Atta | ached | | | | | | | | | |
| Draftin | g History: | | | | | | | | | |
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| FE Sent For: | | | <end></end> | | /_s | ee chu | L | |
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| /1 | mkunkel 09/15/2003 | csicilia 09/15/2003 | chaugen 09/15/200 | 3 | lnorthro 09/15/2003 | \mathcal{T} | | |
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2003 DRAFTING REQUEST

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| Wanted | Wanted: As time permits | | | | Identical to LRB: | | | | |
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| For: Re | gulation and L | icensing | | | By/Representing: Myra Shelton | | | | |
| This file | e may be shown | to any legislate | or: NO | | Drafter: mkunkel | | | | |
| May Co | ontact: | | | | Addl. Drafters: | | | | |
| Subject | Subject: Cemetery - regulation Occupational Reg misc | | | | Extra Copies: PJH | | | | |
| Submit | via email: YES | | | | | | | | |
| Request | ter's email: | myra.shelt | on@drl.sta | te.wi.us | | | | | |
| Carbon | copy (CC:) to: | | | | | | | | |
| Pre To | pic: | | | | | | | | |
| No spec | eific pre topic gi | ven | | | | | | | |
| Topic: | | | | | | | | | |
| Regulat | ion of cremation | n of human ren | nains | | | | | | |
| Instruc | etions: | | | | | | | | |
| See Atta | ached | | | | | | | | |
| Draftin | g History: | | | | | | | | |
| Vers. | <u>Drafted</u> | Reviewed | Typed | Proofed | Submitted | <u>Jacketed</u> | Required | | |
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Received: 12/05/2002

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Bill

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| May Contact: | | | | Addl. Drafters: | | | | |
| Subject: Cemetery - regulation Occupational Reg misc | | | | Extra Copies: | РЈН | | | |
| Submit vi | a email: YES | | | red) | | | | |
| Requester | 's email: | myra.shelto | V on@legis.sta | ate.wi.us | | | | |
| Carbon co | ppy (CC:) to: | | | | | | | |
| Pre Topic | c: | | | | | | 4 | |
| No specifi | ic pre topic gi | ven | | | | | | |
| Topic: | | • | | | | | | |
| Regulation | n of crematior | of human rem | ains | | | | | |
| Instruction | ons: | | | | | | | |
| See Attac | hed | | ·. | . • | | · | | |
| Drafting | History: | | | | | | | |
| Vers. | <u>Drafted</u> | Reviewed | <u>Typed</u> | Proofed | Submitted | Jacketed | Required | |
| /? | mkunkel 12/12/2002 | csicilia 12/13/2002 | | | | | S&L Crime | |
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FE Sent For:

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2003 DRAFTING REQUEST

Bill

FE Sent For:

| Received: 12/05/2002 | Received By: mkunkel |
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| Wanted: As time permits | Identical to LRB: |
| For: Regulation and Licensing | By/Representing: Myra Shelton |
| This file may be shown to any legislator: NO | Drafter: mkunkel |
| May Contact: | Addl. Drafters: |
| Subject: Cemetery - regulation Occupational Reg misc | Extra Copies: PJH |
| Submit via email: YES | |
| Requester's email: myra.shelton@legis.state.w | vi.us |
| Carbon copy (CC:) to: | |
| Pre Topic: | |
| No specific pre topic given | |
| Topic: | |
| Regulation of cremation of human remains | |
| Instructions: | |
| See Attached | |
| Drafting History: | |
| /? mkunkel /rb ediffor | Submitted Jacketed Required |

<END>

Kunkel, Mark

From:

Shelton, Myra

Sent:

Wednesday, December 04, 2002 6:31 PM

To:

Kunkel, Mark

Subject:

Re: Cremation Proposal Bill Drafting Request (2003-04)

Hi Mark.

Hope you had a great Thanksgiving Holiday. The Funeral Directors Examining Board would like LRB 2804/P4 redrafted for the upcoming legislative session with the following changes:

Please ask the LRB drafter to insert two words on page 14 of LRB -2804/P4, on line 2, following the words "the department may make investigations." The two words to be inserted are: ",including inspections."

If you have any questions please let me know. Thanks and have a great rest of the week. Myra

----Original Message----

From:

Hansen, Clete

Sent:

Wednesday, August 21, 2002 4:11 PM

To:

Shelton, Myra

Herrera, Oscar-DRL; 'george.petak@zjs.com'

Subject:

Cremation Proposal

I met with the following persons today and discussed the inspection provision in our cremation proposal: George Petak (cemetery lobbyist), Erin Longmire (funeral director lobbyist), Tom Hanson (funeral director lobbyist), Glenn Porter and Richard Reisch (cemetery officials) and Connie Schulze (aide of Senator Peggy Rozensweig). The group agreed that the latest drafting request of the Funeral Directors Examining Board is appropriate. The group agreed that there should not be a requirement for routine inspections. The group agreed that inspections should be conducted when the Complaint Screening Panel believes that an inspection should be done as part of the investigative process. Inspections should be complaint-driven. Inspections should be paid for like any other investigation is paid for -- not by a special inspection fee.

Please ask the LRB drafter to insert two words on page 14 of LRB -2804/P4, on line 2, following the words "the department may make investigations." The two words to be inserted are: ",including inspections."

| o | THUR |
|---------------------------------------|--|
| · · · · · · · · · · · · · · · · · · · | (TODAY) RE LRB-2804/P4 MDK ###Aksa9 |
| Bulo My | PRELIMINARY DI INUT KEADY FOR INTRODUCTION (054/P) |
| | INSERT (RIME COMPONENT) (RIME COMPONENT) |
| 1 | AN ACT to create 15.407 (7), 440.08 (2) (a) 24m. and subchapter VI of chapter 440 |
| 2 | [precedes 440.70] of the statutes; relating to: regulating the cremation of |
| \ 3 | human remains, creating a crematory authority council, granting rule-making |
| \dag{\psi} | authority, and providing penalties. |
| Fix component | This is a preliminary draft. An analysis will be prepared for a subsequent version of the draft. For further information see the state fiscal estimate, which will be printed as an appendix to this bill. |
| 5 | The people of the state of Wisconsin, represented in senate and assembly, do enact as follows: SECTION 1. 15.407 (1) of the statutes is created to read: |
| <u>(6)</u> | 15.407 (CREMATORY AUTHORITY COUNCIL. There is created a crematory |
| 7 | authority council in the department of regulation and licensing consisting of the |
| 8 | secretary of regulation and licensing or a designee of the secretary, who shall serve |
| 9 | as a nonvoting member, and the following persons appointed for 3-year terms: |
| | |

| 1 | (a) Three persons licensed as funeral directors under ch. 445 who operate | |
|-----|--|---|
| 2 | crematories. | |
| 3 | (b) Three representatives of cemetery authorities, as defined in s. 157.061 (2), | |
| 4 | who operate crematories. | |
| 5 | (c) One public member. | |
| 6 | SECTION 2. 440.08 (2) (a) 24m. of the statutes is created to read: | |
| 7 | 440.08 (2) (a) 24m. Crematory authority: January 1 of each even-numbered | |
| 8 | year; \$53. | |
| 9 | SECTION 3. Subchapter VI of chapter 440 [precedes 440.70] of the statutes is | |
| 10 | created to read: | |
| 11 | CHAPTER 440 | |
| 12 | SUBCHAPTER VI | |
| 13 | CREMATORY AUTHORITIES | |
| 14 | 440.70 Definitions. As used in this subchapter: | |
| 15 | (1) "Authorization form" means a form specified in s. 440.73. | |
| 16 | (2) "Authorizing agent" means an individual who acts as an authorizing agent | |
| 17 | under s. 440.72 or to whom a delegation of authority is made under s. 440.74. | |
| 18 | (3) "Business entity" has the meaning given in s. 452.01 (3j). | |
| 19) | (Columbarium" means a building, structure, or part of a building or | |
| 20 | structure that is used or intended to be used for the inurnment of cremated remains. | V |
| 21) | Cremated remains" means all human remains recovered from the | |
| 22 | cremation of a human body or body part and the residue of any container or foreign | |
| 23 | materials that were cremated with the body or body part. | V |
| 24 | Cremation" means the process of using heat to reduce human remains to | |
| 25 | bone fragments and includes processing or pulverizing the bone fragments. | |

| | \mathcal{M}^{1} |
|------|--|
| (1) | "Cremation chamber" means an enclosed space within which cremation |
| 2 | takes place. |
| (3) | rematory" means a building or portion of a building within which a |
| 4 | cremation chamber is located. |
| 5 | (*) "Crematory authority" means a person who own or operates a crematory. |
| 6 | "Funeral director" has the meaning given in s. 445.01 (5). |
| 7 | (17) Funeral establishment" has the meaning given in s. 445.01 (6). |
| 8 | Human remains" means the body or part of the body of a deceased |
| 9 | individual. |
| (10) | (12) Incapacitated" means unable to receive and evaluate information |
| 11 | effectively or to communicate decisions. |
| (12) | (178) "Niche" means a space in a columbarium that is used or intended to be used |
| 13 | for the interment of cremated remains. |
| 14 | 440.71 Registration; renewal. (1) PROHIBITION. No person may cremate |
| 15 | human remains unless the department has registered the person as a crematory |
| 16 | authority under sub. (2). |
| 17 | (2) REGISTRATION. The department shall register a person as a crematory |
| 18 | authority if the person does all of the following: |
| 19 | (a) Pays the fee specified in s. 440.05 (1). |
| 20 | (b) Submits an application on a form provided by the department that includes |
| 21 | each of the following: |
| 22 | 1. The name and address of the applicant or the business entity that the |
| 23 | applicant represents. |
| 24 | 2. The address of the crematory. |

| 1 | 3. A description of the structure and equipment proposed to be used in |
|----|---|
| 2 | operating the crematory. |
| 3 | 4. Any other information that the department may require. |
| 4 | (3) RENEWAL. Renewal applications shall be submitted to the department on |
| 5 | a form provided by the department on or before the applicable renewal date specified |
| 6 | under s. 440.08 (2) (a) and shall include the applicable renewal fee specified under |
| 7 | s. 440.08 (2) (a). |
| 8 | 440.72 Authorizing agents. (1) Except as provided in subs. (3) and (4), only |
| 9 | the following may act as an authorizing agent and direct the cremation of the human |
| 10 | remains of a decedent: |
| 11 | (a) The decedent's surviving spouse. |
| 12 | (b) Any one of the decedent's surviving adult children who confirms in writing |
| 13 | to the crematory authority that all other surviving children have been notified about |
| 14 | the cremation, if the individual specified in par. (a) declines to act as authorizing |
| 15 | agent but does not object to the cremation, or is dead or incapacitated, unless another |
| 16 | surviving adult child of the decedent provides a written objection to the cremation |
| 17 | to the crematory authority. |
| 18 | (c) A surviving parent of the decedent, if all the individuals specified in pars. |
| 19 | (a) and (b) decline to act as authorizing agent but do not object to the cremation, or |
| 20 | are dead or incapacitated, unless another surviving parent of the decedent provides |
| 21 | a written objection to the cremation to the crematory authority. |
| 22 | (d) A surviving individual related in the closest degree of kinship to the |
| 23 | decedent, as determined under s. 990.001 (16), if all the individuals specified in pars. |
| 24 | (a) to (c) decline to act as authorizing agent but do not object to the cremation, or are |

(21)

22.

dead or incapacitated, unless another surviving individual of the same degree of kinship provides a written objection to the cremation to the crematory authority.

- (e) Any other person, if all of the other individuals specified in pars. (a) to (d) decline to act as authorizing agent but do not object to the cremation, or are dead or incapacitated.
- (2) An individual is incapacitated for purposes of sub. (1) if 2 physicians licensed under subch. II of ch. 448, or one physician licensed under subch. II of ch. 448 and one psychologist licensed under ch. 455, have personally examined the individual and signed a statement specifying that the individual is incapacitated. Mere old age, eccentricity, or physical disability, either singly or together, are insufficient to make a finding that an individual is incapacitated. Neither of the individuals who make a finding that an individual is incapacitated may be a relative, as defined in s. 242.01 (11), of the individual.
- (3) If a decedent's estate is insufficient to pay the expenses related to final disposition of the decedent's human remains, or if final disposition of the decedent's human remains is the responsibility of the state or a local unit of government, the following persons, in the priority listed, may act as an authorizing agent and direct the cremation of the decedent's human remains:
- (a) Any individual specified in sub. (1) (a) to (d), unless one of those individuals objects in writing to the cremation or states in writing that cremation was contrary to the religious beliefs of the decedent or (if) the crematory authority determines that there is any other evidence that cremation was contrary to the religious beliefs of the decedent. \checkmark
- (b) The coroner or medical examiner of the county in which the decedent's death occurred.

arrangements.

| 1 | (c) The decedent's guardian at the time of the decedent's death. |
|----|---|
| 2 | (4) An individual may not act as an authorizing agent unless he or she has |
| 3 | made all reasonable efforts to contact all individuals under sub. (1) that have |
| 4 | superior authority to act as an authorizing agent and confirmed that such |
| 5 | individuals do not object to the cremation. \checkmark |
| 6 | (5) An individual may act as an authorizing agent, or authorize another |
| 7 | individual to act as an authorizing agent, for purposes of directing the cremation of |
| 8 | his or her own body part. |
| 9 | 440.73 Authorization forms. An authorizing agent may direct the cremation |
| 10 | of the human remains of a decedent only by completing a form that includes all of the |
| 11 | following: |
| 12 | (1) The name of the decedent and the date and time of the decedent's death. |
| 13 | (2) The name of the authorizing agent and his or her relationship to the |
| 14 | decedent. |
| 15 | (3) A statement that the authorizing agent has the authority to authorize the |
| 16 | cremation and either that no other individual has superior authority or that the |
| 17 | authorizing agent has made all reasonable efforts to contact all individuals with |
| 18 | superior authority and such individuals do not object to cremation. |
| 19 | (4) A statement that the authorizing agent has no reason to believe that the |
| 20 | decedent's remains contain any device that may be hazardous or cause damage to the |
| 21 | cremation chamber or an individual performing the cremation. \checkmark |
| 22 | (5) The name of the funeral director, funeral establishment, or cemetery that |
| 23 | the authorizing agent authorizes to receive the cremated remains or, if alternative |
| 24 | arrangements are made for receiving the cremated remains, a description of those |
| 25 | arrangements. |

| | (6) If known by the authorizing agent, the manner in which the cremated |
|------|---|
| 2 | remains are to be disposed. |
| 3 | (7) An itemized list of any valuables on the decedent's person that are to be |
| 4 | removed prior to cremation and returned to the authorizing agent. |
| 5 | (8) If a viewing or other services are planned, the date and time of the viewing |
| 6 | or services. |
| 7 | (9) The signature of the authorizing agent attesting to the accuracy of all |
| 8 | representations contained on the form. |
| 9 | 440.74 Delegation of authority. An authorizing agent may, in writing, |
| 10 | delegate the authority to direct the cremation of the human remains of a decedent |
| 11 | to another individual. The delegation shall include all of the following: |
| 12 | (1) The name and address of the authorizing agent and the relationship of the |
| 13 | authorizing agent to the decedent. |
| 14 | (2) The name and address of the individual to whom the delegation is made and |
| 15 | the relationship of the authorizing agent to that individual. |
| 16 | 440.75 Liability of authorizing agent. An authorizing agent is liable for |
| 17 | damages resulting from authorizing the cremation of the human remains of a |
| 18 | decedent. |
| 19 | 440.76 Revocation of authorization. Before a cremation is performed, an |
| 20 | authorizing agent may cancel the cremation by providing the crematory authority |
| 21 | with a written statement revoking the authorization form. An authorizing agent |
| 22 * | who revokes an authorization form shall provide the crematory authority with |
| 23 | written instructions regarding the final disposition of the human remains. \checkmark |
| | |

| 1 | 440.77 Derivery and acceptance of numan remains. (1) RECEIPT FOR | |
|----|--|----------|
| 2 | DELIVERY. A crematory authority that receives human remains from a person shall | |
| 3 | provide the person with a receipt that includes all of the following: | |
| 4 | (a) The name of the decedent. | |
| 5 | (b) The date and time that the human remains were delivered. | |
| 6 | (c) A description of the type of casket or container in which the human remains | |
| 7 | were delivered. | |
| 8 | (d) The name of the person who delivered the human remains and the name | |
| 9 | of the funeral establishment or other business entity, if any, with which the person | |
| 10 | is affiliated. | ~ |
| 11 | (e) The name of the person who received the human remains on behalf of the | |
| 12 | crematory authority and the name of the funeral establishment or other business | |
| 13 | entity, if any, with which the crematory authority is affiliated. | ι |
| 14 | (f) The signature of the person who delivered the human remains. | 1 |
| 15 | (g) The signature of the person who received the human remains on behalf of | |
| 16 | the crematory authority. | س |
| 17 | (2) Acceptance of Human Remains. (a) A crematory authority may not refuse | |
| 18 | to accept delivery of human remains solely on the basis that the human remains have | |
| 19 | not been placed in a casket or have not been embalmed. | V |
| 20 | (b) A crematory authority may refuse to accept delivery of human remains if | |
| 21 | any of the following apply: | |
| 22 | 1. The casket or other container used for the human remains has evidence of | |
| 23 | leakage of bodily fluids. | V |
| | | |

| 1 | 2. The crematory authority has knowledge of a dispute regarding the cremation | | | | |
|----|---|---|--|--|--|
| 2 | of the human remains, unless the crematory authority receives a copy of a court order | | | | |
| 3 | or other documentation indicating that the dispute has been resolved. | V | | | |
| 4 | 3. The crematory authority has reason to believe that a representation of the | | | | |
| 5 | authorizing agent is not true. | レ | | | |
| 6 | 4. The crematory authority has reason to believe that the human remains | | | | |
| 7 | contain a device that may be hazardous or cause damage to the cremation chamber | | | | |
| 8 | or an individual performing the cremation. | V | | | |
| 9 | 440.78 Cremation requirements. (1) DOCUMENTATION. A crematory | | | | |
| 10 | authority may not cremate the human remains of a decedent unless the authority | | | | |
| 11 | has received all of the following: | / | | | |
| 12 | (a) An authorization form completed by an authorizing agent. | / | | | |
| 13 | (b) A copy of the cremation permit issued under s. 979.10 (1) (a). | | | | |
| 14 | (c) If a report for final disposition of a human corpse is required under s. 69.18 | | | | |
| 15 | (3), a copy of the report. | V | | | |
| 16 | (2) HOLDING FACILITY. (a) Upon accepting delivery of human remains, a | | | | |
| 17 | crematory authority shall place the human remains in a holding facility until they | | | | |
| 18 | are cremated, except that, if the crematory authority obtains knowledge of a dispute | | | | |
| 19 | regarding the cremation of the human remains, the crematory authority may, until | | | | |
| 20 | the dispute is resolved, return the human remains to the person who delivered the | | | | |
| 21 | human remains or the funeral establishment or other business entity with which | | | | |
| 22 | that person is affiliated, neither of which may refuse to accept the human remains. | V | | | |
| 23 | (b) A crematory authority shall restrict access to a holding facility to authorized | | | | |
| 24 | personnel. | • | | | |

| 1 | (3) CASKETS AND OTHER CONTAINERS. (a) A crematory authority may not require |
|----|--|
| 2 | human remains to be placed in a casket before cremation or to be cremated in a |
| 3 | casket. |
| 4 | (b) Unless a crematory authority obtains the prior written consent of the |
| 5 | authorizing agent, and except as provided in par. (c), a crematory authority shall |
| 6 | cremate with human remains the casket or other container holding the human |
| 7 | remains or destroy the casket or other container. |
| 8 | (c) A container may be used to hold human remains only if the container is |
| 9 | composed of readily combustible materials that are resistant to leakage and spillage, |
| 10 | has the ability to be closed for complete covering of the human remains, is sufficiently |
| 11 | rigid to provide ease in handling, and is able to protect the health and safety of |
| 12 | crematory personnel. |
| 13 | (4) VIEWINGS OR OTHER SERVICES. A crematory authority may not cremate |
| 14 | human remains before the date and time specified in an authorization form under |
| 15 | s. 440.73 (8). |
| 16 | (5) SIMULTANEOUS CREMATION. Unless a crematory authority receives the prior |
| 17 | written consent of each authorizing agent, a crematory authority may not |
| 18 | simultaneously cremate the human remains of more than one individual within the |
| 19 | same cremation chamber. |
| 20 | (6) RESIDUE REMOVAL. Upon completion of each cremation, a crematory |
| 21 | authority shall, insofar as practicable, remove all of the cremated remains from the |
| 22 | cremation chamber. |
| 23 | (7) CONTAINERS FOR CREMATED REMAINS. A container may be used to hold |
| 24 | cremated remains only if all of the following are satisfied: |

| 1 | (a) Except as provided in sub. (8), the container is a single container of sufficient | | | | | |
|----|---|--|--|--|--|--|
| 2 | size to hold the cremated remains. | V | | | | |
| 3 | (b) The container may be closed in a manner that prevents the entrance of | | | | | |
| 4 | foreign materials and prevents leakage or spillage of the cremated remains. | ١ | | | | |
| 5 | (8) Excess remains; additional container. If cremated remains that a | | | | | |
| 6 | crematory authority recovers from a cremation chamber do not fit within the | | | | | |
| 7 | container that the authorizing agent has selected, the crematory authority shall | container that the authorizing agent has selected, the crematory authority shall | | | | |
| 8 | return the remainder of the human remains to the authorized agent or authorized | | | | | |
| 9 | agent's designee in a separate container. | V | | | | |
| 10 | (9) IDENTIFICATION SYSTEM. A crematory authority shall maintain an | | | | | |
| 11 | identification system that ensures the identity of human remains throughout all | | | | | |
| 12 | phases of the cremation process. | L | | | | |
| 13 | 440.79 Deliveries of cremated remains. A crematory authority may deliver | | | | | |
| 14 | cremated remains to another person only by making the delivery in person or by | | | | | |
| 15 | using a delivery service that has a system for tracking the delivery. The crematory | | | | | |
| 16 | authority shall obtain a signed receipt from the person to whom the cremated | | | | | |
| 17 | remains are delivered. The crematory authority shall ensure that the receipt | | | | | |
| 18 | includes all of the following: | | | | | |
| 19 | (a) The name of the decedent. | | | | | |
| 20 | (b) The date and time that the cremated remains were delivered. | | | | | |
| 21 | (c) The name and signature of the person to whom the cremated remains were | | | | | |
| 22 | delivered and the name of the funeral establishment or other business entity, if any, | ı | | | | |
| 23 | with which the person is affiliated. | | | | | |
| 24 | (d) The name and signature of the person who delivered the cremated remains | | | | | |
| 25 | on behalf of the crematory authority. | | | | | |

| 1 | 440.80 Disposition of cremated remains. (1) RESPONSIBLE PARTY. (a) |
|----|--|
| 2 | Except as provided in par. (b), the authorizing agent is responsible for determining |
| 3 | the manner in which cremated remains are disposed. |
| 4 | (b) If the authorizing agent fails to determine the manner in which cremated |
| 5 | remains are disposed, the crematory authority shall, no sooner than 30 days after |
| 6 | cremation, deliver the cremated remains to the person who delivered the human |
| 7 | remains to the crematory authority for cremation or the funeral establishment or |
| 8 | other business entity with which that person is affiliated, neither of which may |
| 9 | refuse to accept the cremated remains. No sooner than 60 days after the cremated |
| 10 | remains are delivered under this paragraph, the person to whom they are delivered |
| 11 | may determine the manner in which the cremated remains are disposed and shall |
| 12 | make a written record of any determination that is made. |
| 13 | (c) The authorizing agent or the decedent's estate, or both, are liable for all |
| 14 | reasonable expenses incurred in delivering and disposing of cremated remains under |
| 15 | par. (b). |
| 16 | (2) Manner of disposition. A person may dispose of cremated remains only in |
| 17 | one of the following manners: |
| 18 | (a) Placing the remains in a grave, niche, or crypt. |
| 19 | (b) Disposing of the remains in any other lawful manner, but only if the remains |
| 20 | are reduced to a particle size of one-eighth inch or less. |
| 21 | (3) COMMINGLING. Without the prior written consent of each authorizing agent, |
| 22 | no person may do any of the following: |
| 23 | (a) Dispose of cremated remains in a manner or location that commingles the |
| 24 | remains with the cremated remains of another individual. |
| 25 | (b) Place cremated remains of more than one individual in the same container. |

| 1 | (4) PROHIBITED SALES. A crematory authority may not do any of the following: |
|---|--|
| 2 | (a) Sell any material or device, including a prosthetic or medical device of a |
| 3 | decedent, that is obtained from cremating the human remains of the decedent. |
| 4 | (b) Resell any casket or other container that has been used for cremating |
| 5 | human remains. |
| 6 | 440.81 Records. (1) A crematory authority shall maintain a permanent |
| 7 | record of each cremation at its place of business consisting of the name of the |
| 8 | decedent, the date of the cremation, and a description of the manner in which the |
| 9 | cremated remains are disposed. |
| 10 | (2) A crematory authority shall maintain as permanent records the |
| 11 | documentation specified in s. 440.78 (1) and copies of receipts under ss. 440.77 (1) |
| 12 | and 440.79. |
| 10 | 440.00 E |
| 13 | 440.82 Exemptions from liability. (1) Except as provided in sub. (2), a |
| 13 | crematory authority is immune from civil liability for damages resulting from |
| | |
| 14 | crematory authority is immune from civil liability for damages resulting from |
| 14 15 | crematory authority is immune from civil liability for damages resulting from cremating human remains, including damages to prosthetic or medical devices or |
| 14 15 16 | crematory authority is immune from civil liability for damages resulting from cremating human remains, including damages to prosthetic or medical devices or valuables of the decedent, if the authority has complied with the requirements of this |
| 14151617 | crematory authority is immune from civil liability for damages resulting from cremating human remains, including damages to prosthetic or medical devices or valuables of the decedent, if the authority has complied with the requirements of this subchapter. |
| 14 15 16 17 | crematory authority is immune from civil liability for damages resulting from cremating human remains, including damages to prosthetic or medical devices or valuables of the decedent, if the authority has complied with the requirements of this subchapter. (2) A crematory authority is liable for damages resulting from the authority's failure to return valuables specified on an authorization form under s. 440.73 (7). |
| 14 15 16 17 18 | crematory authority is immune from civil liability for damages resulting from cremating human remains, including damages to prosthetic or medical devices or valuables of the decedent, if the authority has complied with the requirements of this subchapter. (2) A crematory authority is liable for damages resulting from the authority's failure to return valuables specified on an authorization form under s. 440.73 (7). |
| 14 15 16 17 18 19 | crematory authority is immune from civil liability for damages resulting from cremating human remains, including damages to prosthetic or medical devices or valuables of the decedent, if the authority has complied with the requirements of this subchapter. (2) A crematory authority is liable for damages resulting from the authority's failure to return valuables specified on an authorization form under s. 440.73 (7). |
| 14 15 16 17 18 19 20 21 | crematory authority is immune from civil liability for damages resulting from cremating human remains, including damages to prosthetic or medical devices or valuables of the decedent, if the authority has complied with the requirements of this subchapter. (2) A crematory authority is liable for damages resulting from the authority's failure to return valuables specified on an authorization form under s. 440.73 (7). 440.73 Electronic transmission permitted. Any statement required to be in writing under s. 440.72 (1) or (3), 440.74, 440.76, 440.78 (3) (b) or (5), or 440.80 (3) |

| * | of including Section 3 inspections, |
|----|--|
| 1 | A Discipline (1) Subject to the miles and the section 4. |
| | 440. Discipline. (1) Subject to the rules promulgated under s. 440.03 (1), |
| 2) | the department may make investigations or conduct hearings to determine whether |
| 3 | a violation of this subchapter or any rule promulgated under this subchapter has |
| 4 | occurred. |
| 5 | (2) Subject to the rules promulgated under s. 440.03 (1), the department may |
| 6 | reprimand an individual registered under this subchapter or deny, limit, suspend, |
| 7 | or revoke a registration under this subchapter if the department finds that the |
| 8 | applicant or individual has done any of the following: |
| 9 | (a) Made a material misstatement in an application for a registration or |
| 10 | renewal of a registration. |
| 11 | (b) Engaged in conduct while practicing as a crematory authority that |
| 12 | evidences a lack of knowledge or ability to apply professional principles or skills. |
| 13 | (c) Subject to ss. 111.321, 111.322, and 111.335, been arrested or convicted of |
| 14 | an offense committed while registered under this subchapter. |
| 15 | (d) Advertised in a manner that is false, deceptive, or misleading. |
| 16 | (e) Advertised, practiced, or attempted to practice as a crematory authority |
| 17 | under another person's name. |
| 8 | (f) Violated this subchapter or any rule promulgated under this subchapter. |
| 9 | 440. Penalties. (1) Any individual who violates this subchapter or rule |
| 20 | promulgated under this subchapter may be fined not more than \$1,000 or imprisoned |
| 21 | for not more than 6 months or both. |
| 22 | (2) In addition to or in lieu of the penalties under sub. (1) and the remedies |
| 23 | under s. 440. (2), an individual who violates this subchapter or any rule |

promulgated under this subchapter may be required to forfeit not more than \$1,000

| 1 | for each separate violation. Each day of continued violation constitutes a separate | | | | | |
|------------------|---|--|--|--|--|--|
| 2 | violation. terms of the the | | | | | |
| (3) | SECTION 4. Nonstatutory provisions. Notwithstanding section 15.405 (1) of | | | | | |
| 4 | the statutes, as created by this act, one of the initial members of the crematory | | | | | |
| $\left(5\right)$ | authority council appointed under section 15.407 (7) (a) of the statutes and one of the | | | | | |
| 6 | initial members of the crematory authority council appointed under section 15.407 this | | | | | |
| $\overline{7}$ | (1) (b) of the statutes shall be appointed for initial terms that expire on July 1, 2004; | | | | | |
| 8 | one of the initial members of the crematory authority council appointed under | | | | | |
| (9/ | section 15.407 (1) (a) of the statutes, one of the initial members of the crematory | | | | | |
| 10 | authority council appointed under section 15.407 (7) (b) of the statutes, and the | | | | | |
| 11 | initial public member shall to appoint of for mitial terms that expire on July 1, 2005; | | | | | |
| 12 | and the other 2 initial members of the crematory authority council shall be appointed | | | | | |
| 13 | For terms that expire on July 1, 2008. | | | | | |
| 14 | Section 5. Effective date. | | | | | |
| 15 | (1) This act takes effect on the first day of the 7th month beginning after | | | | | |
| 16 | publication. | | | | | |
| 17 | (END) | | | | | |
| | as | | | | | |
| | Created by | | | | | |
| | this | | | | | |
| | (acts) | | | | | |
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J-note

DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-1054/P1dn MDK:.....

the following

Myra Shelton:

This redraft is identical to 2001 LRB-2804/P), except for some technical changes to the

Is proposed s. 440.83 necessary? (The numbering of that section in last session's draft-was proposed s. 440.825.) Note that section 137.05, stats., which was created last session, provides: "Unless otherwise prohibited by law, any document that is required by law to be submitted in writing to a governmental unit and that requires a written signature may be submitted by transforming the document into electronic format, but only with the consent of the governmental unit that is to receive the document." Although "electronic format" isn't defined, I think it would include faxes. Let me know if you want to eliminate proposed s. 440.83.

Finally, I will finalize the bill and prepare an analysis as soon as possible.

-INSERT A

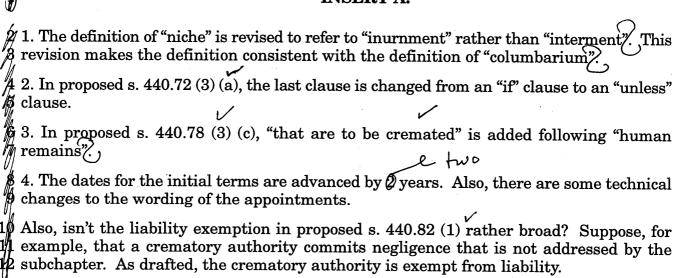
Mark D. Kunkel Senior Legislative Attorney Phone: (608) 266–0131

E-mail: mark.kunkel@legis.state.wi.us

2003–2004 DRAFTING INSERT FROM THE LEGISLATIVE REFERENCE BUREAU

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INSERT A:



DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-1054/P1dn MDK:cjs:jf

December 13, 2002

Myra Shelton:

This redraft is identical to 2001 LRB-2804/P4, except for the following:

- 1. The definition of "niche" is revised to refer to "inurnment" rather than "interment." This revision makes the definition consistent with the definition of "columbarium."
- 2. In proposed s. 440.72 (3) (a), the last clause is changed from an "if" clause to an "unless" clause.
- 3. In proposed s. 440.78 (3) (c), "that are to be cremated" is added following "human remains."
- 4. The dates for the initial terms are advanced by two years. Also, there are some technical changes to the wording of the appointments.

Also, isn't the liability exemption in proposed s. 440.82 (1) rather broad? Suppose, for example, that a crematory authority commits negligence that is not addressed by the subchapter. As drafted, the crematory authority is exempt from liability.

Finally, I will finalize the bill and prepare an analysis as soon as possible.

Mark D. Kunkel Senior Legislative Attorney Phone: (608) 266–0131

E-mail: mark.kunkel@legis.state.wi.us



State of Misconsin

LEGISLATIVE REFERENCE BUREAU

RESEARCH APPENDIX - PLEASE DO NOT REMOVE FROM DRAFTING FILE

| Date Added To File: | 12/12/02 | (Per |) T |
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| | • | | • |
| | ng file for <u>2001</u> LRB fting file for 2003 I | | has been |
| This cover sheet, the final yellow paper, and returned to the c | request sheet, and the final version original 2001 drafting file. | n of the 2001 draft | were copied on |
| For research purposes, becauthis cover sheet and the complete drafile. If introduced this section will be file folder. | cause the attached 2001 draft was rafting file was transferred, as a separate scanned and added, as a separate | arate appendix, to th | e 2003 drafting |
| | | | |
| The drafting | ng file for 2003 LRB | | has been |
| copied/added to the dr For research purposes to draft, the attached drafting tile vas considered, as a appendix to the new 20 a separate appendix, to the electrons. | Lause the attached 2003 draft woopied on yellow pape (dr. kened/a 03 drafting file of into the lithing | as incorporated into | ed to 90%) and |

nued to rear of the original 2003 drafting file.

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The drafting file was then returned, intake, theits blde and filed.

Kunkel, Mark

From: Klein, Christopher

Sent: Tuesday, September 09, 2003 6:05

To: Kunkel, Mark

Subject: DRL Cremation Draft

Mark, here is the cremation language to add. Please let me know when you think you could make this change.

At the Funeral Director Examining Board's July meeting, the Board made a motion to amend the crematory draft so that the liability provision would be narrowed. Would you kindly submit the following language to the Drafter in order to amend s. 440.82 (2) [See Page 13, Line 13]: "A crematory is liable for damages resulting from the authority's intentional misconduct, negligent conduct, or failure to return valuables specified on authorization form under s. 440.73 (7)." That amendment would make a crematory liable for damages that result from intentional misconduct and negligent conduct. As the Drafter's note indicates, the present exemption is extremely broad and this is therefore intended to narrow it. Thanks very much.

Thanks Mark.

Christopher P. Klein Executive Assistant Department of Regulation & Licensing 608-266-8608

LRB-1054/P1 **2003 - 2004 LEGISLATURE** MDK:cjs:j -NOTE spuns NOT READY FOR INTRODUCTION Preliminary Draft SKI INSEPT AN ACT *to create* 15.407 (8), 440.08 (2) (a) 24m. and subchapter VI of chapter 440 [precedes 440.70] of the statutes; **relating to:** regulating the cremation of human remains, creating a Crematory Authority Council, granting rule-making authority, and providing penalties. Analysis by the Legislative Reference Bureau is a preliminary draft, An analysis will be prepared for a subsequent leave a ion of the draft. space Because this bill creates a new crime or revises a penalty for an existing crime, between the rest the Joint Review Committee on Criminal Penalties may be requested to prepare a report concerning the proposed penalty and the costs or savings that are likely to analysis result if the bill is enacted. For further information see the *state and local* fiscal estimate, which will be printed as an appendix to this bill. The people of the state of Wisconsin, represented in senate and assembly, do enact as follows: 5 **Section 1.** 15.407 (8) of the statutes is created to read: 6 15.407 (8) Crematory authority council. There is created a crematory 7 authority council in the department of regulation and licensing consisting of the

LRB-1054/P1

2003 - 2004 Legislature

| 1 | (6) "Cremation" means the process of using heat to reduce human remains to |
|----|---|
| 2 | bone fragments and includes processing or pulverizing the bone fragments. |
| 3 | (7) "Cremation chamber" means an enclosed space within which cremation |
| 4 | takes place. |
| 5 | (8) "Crematory" means a building or portion of a building within which a |
| 6 | cremation chamber is located. |
| 7 | (9) "Crematory authority" means a person who own or operates a crematory. |
| 8 | (10) "Funeral director" has the meaning given in s. 445.01 (5). |
| 9 | (11) "Funeral establishment" has the meaning given in s. 445.01 (6). |
| 10 | (12) "Human remains" means the body or part of the body of a deceased |
| 11 | individual. |
| 12 | (13) "Incapacitated" means unable to receive and evaluate information |
| 13 | effectively or to communicate decisions. |
| 14 | (14) "Niche" means a space in a columbarium that is used or intended to be used |
| 15 | for the inurnment of cremated remains. |
| 16 | 440.71 Registration; renewal. (1) PROHIBITION. No person may cremate |
| 17 | human remains unless the department has registered the person as a crematory |
| 18 | authority under sub. (2). |
| 19 | (2) REGISTRATION. The department shall register a person as a crematory |
| 20 | authority if the person does all of the following: |
| 21 | (a) Pays the fee specified in s. 440.05 (1). |
| 22 | (b) Submits an application on a form provided by the department that includes |
| 23 | each of the following: |
| 24 | 1. The name and address of the applicant or the business entity that the |
| 25 | applicant represents. |

| 1 2. | The address | of the | crematory |
|------|-------------|--------|-----------|
|------|-------------|--------|-----------|

- 3. A description of the structure and equipment proposed to be used in operating the crematory.
 - 4. Any other information that the department may require.
- (3) Renewal. Renewal applications shall be submitted to the department on a form provided by the department on or before the applicable renewal date specified under s. 440.08 (2) (a) and shall include the applicable renewal fee specified under s. 440.08 (2) (a).
- **440.72 Authorizing agents. (1)** Except as provided in subs. (3) and (4), only the following may act as an authorizing agent and direct the cremation of the human remains of a decedent:
 - (a) The decedent's surviving spouse.
- (b) Any one of the decedent's surviving adult children who confirms in writing to the crematory authority that all other surviving children have been notified about the cremation, if the individual specified in par. (a) declines to act as authorizing agent but does not object to the cremation, or is dead or incapacitated, unless another surviving adult child of the decedent provides a written objection to the cremation to the crematory authority.
- (c) A surviving parent of the decedent, if all the individuals specified in pars.

 (a) and (b) decline to act as authorizing agent but do not object to the cremation, or are dead or incapacitated, unless another surviving parent of the decedent provides a written objection to the cremation to the crematory authority.
- (d) A surviving individual related in the closest degree of kinship to the decedent, as determined under s. 990.001 (16), if all the individuals specified in pars.

 (a) to (c) decline to act as authorizing agent but do not object to the cremation, or are

- dead or incapacitated, unless another surviving individual of the same degree of kinship provides a written objection to the cremation to the crematory authority.
 - (e) Any other person, if all of the other individuals specified in pars. (a) to (d) decline to act as authorizing agent but do not object to the cremation, or are dead or incapacitated.
 - (2) An individual is incapacitated for purposes of sub. (1) if 2 physicians licensed under subch. II of ch. 448, or one physician licensed under subch. II of ch. 448 and one psychologist licensed under ch. 455, have personally examined the individual and signed a statement specifying that the individual is incapacitated. Mere old age, eccentricity, or physical disability, either singly or together, are insufficient to make a finding that an individual is incapacitated. Neither of the individuals who make a finding that an individual is incapacitated may be a relative, as defined in s. 242.01 (11), of the individual.
 - (3) If a decedent's estate is insufficient to pay the expenses related to final disposition of the decedent's human remains, or if final disposition of the decedent's human remains is the responsibility of the state or a local unit of government, the following persons, in the priority listed, may act as an authorizing agent and direct the cremation of the decedent's human remains:
 - (a) Any individual specified in sub. (1) (a) to (d), unless one of those individuals objects in writing to the cremation or states in writing that cremation was contrary to the religious beliefs of the decedent or unless the crematory authority determines that there is any other evidence that cremation was contrary to the religious beliefs of the decedent.
 - (b) The coroner or medical examiner of the county in which the decedent's death occurred.

25

arrangements.

| 1 | (c) The decedent's guardian at the time of the decedent's death. |
|----|---|
| 2 | (4) An individual may not act as an authorizing agent unless he or she has |
| 3 | made all reasonable efforts to contact all individuals under sub. (1) that have |
| 4 | superior authority to act as an authorizing agent and confirmed that such |
| 5 | individuals do not object to the cremation. |
| 6 | (5) An individual may act as an authorizing agent, or authorize another |
| 7 | individual to act as an authorizing agent, for purposes of directing the cremation of |
| 8 | his or her own body part. |
| 9 | 440.73 Authorization forms. An authorizing agent may direct the cremation |
| 10 | of the human remains of a decedent only by completing a form that includes all of the |
| 11 | following: |
| 12 | (1) The name of the decedent and the date and time of the decedent's death. |
| 13 | (2) The name of the authorizing agent and his or her relationship to the |
| 14 | decedent. |
| 15 | (3) A statement that the authorizing agent has the authority to authorize the |
| 16 | cremation and either that no other individual has superior authority or that the |
| 17 | authorizing agent has made all reasonable efforts to contact all individuals with |
| 18 | superior authority and such individuals do not object to cremation. |
| 19 | (4) A statement that the authorizing agent has no reason to believe that the |
| 20 | decedent's remains contain any device that may be hazardous or cause damage to the |
| 21 | cremation chamber or an individual performing the cremation. |
| 22 | (5) The name of the funeral director, funeral establishment, or cemetery that |
| 23 | the authorizing agent authorizes to receive the cremated remains or, if alternative |

arrangements are made for receiving the cremated remains, a description of those

| 1 | (6) If known by the authorizing agent, the manner in which the cremated |
|----|---|
| 2 | remains are to be disposed. |
| 3 | (7) An itemized list of any valuables on the decedent's person that are to be |
| 4 | removed prior to cremation and returned to the authorizing agent. |
| 5 | (8) If a viewing or other services are planned, the date and time of the viewing |
| 6 | or services. |
| 7 | (9) The signature of the authorizing agent attesting to the accuracy of all |
| 8 | representations contained on the form. |
| 9 | 440.74 Delegation of authority. An authorizing agent may, in writing, |
| 10 | delegate the authority to direct the cremation of the human remains of a decedent |
| 11 | to another individual. The delegation shall include all of the following: |
| 12 | (1) The name and address of the authorizing agent and the relationship of the |
| 13 | authorizing agent to the decedent. |
| 14 | (2) The name and address of the individual to whom the delegation is made and |
| 15 | the relationship of the authorizing agent to that individual. |
| 16 | 440.75 Liability of authorizing agent. An authorizing agent is liable for |
| 17 | damages resulting from authorizing the cremation of the human remains of a |
| 18 | decedent. |
| 19 | 440.76 Revocation of authorization. Before a cremation is performed, an |
| 20 | authorizing agent may cancel the cremation by providing the crematory authority |
| 21 | with a written statement revoking the authorization form. An authorizing agent |
| 22 | who revokes an authorization form shall provide the crematory authority with |

written instructions regarding the final disposition of the human remains.

| 1 | 440.77 Delivery and acceptance of human remains. (1) RECEIPT FOR |
|----|--|
| 2 | DELIVERY. A crematory authority that receives human remains from a person shall |
| 3 | provide the person with a receipt that includes all of the following: |
| 4 | (a) The name of the decedent. |
| 5 | (b) The date and time that the human remains were delivered. |
| 6 | (c) A description of the type of casket or container in which the human remains |
| 7 | were delivered. |
| 8 | (d) The name of the person who delivered the human remains and the name |
| 9 | of the funeral establishment or other business entity, if any, with which the person |
| 10 | is affiliated. |
| 11 | (e) The name of the person who received the human remains on behalf of the |
| 12 | crematory authority and the name of the funeral establishment or other business |
| 13 | entity, if any, with which the crematory authority is affiliated. |
| 14 | (f) The signature of the person who delivered the human remains. |
| 15 | (g) The signature of the person who received the human remains on behalf of |
| 16 | the crematory authority. |
| 17 | (2) Acceptance of Human Remains. (a) A crematory authority may not refuse |
| 18 | to accept delivery of human remains solely on the basis that the human remains have |
| 19 | not been placed in a casket or have not been embalmed. |
| 20 | (b) A crematory authority may refuse to accept delivery of human remains if |
| 21 | any of the following apply: |
| 22 | 1. The casket or other container used for the human remains has evidence of |
| 23 | leakage of bodily fluids. |
| | |

- The crematory authority has knowledge of a dispute regarding the cremation of the human remains, unless the crematory authority receives a copy of a court order or other documentation indicating that the dispute has been resolved.
 The crematory authority has reason to believe that a representation of the authorizing agent is not true.
 - 4. The crematory authority has reason to believe that the human remains contain a device that may be hazardous or cause damage to the cremation chamber or an individual performing the cremation.
 - **440.78 Cremation requirements. (1)** DOCUMENTATION. A crematory authority may not cremate the human remains of a decedent unless the authority has received all of the following:
 - (a) An authorization form completed by an authorizing agent.
 - (b) A copy of the cremation permit issued under s. 979.10 (1) (a).
 - (c) If a report for final disposition of a human corpse is required under s. 69.18(3), a copy of the report.
 - (2) HOLDING FACILITY. (a) Upon accepting delivery of human remains, a crematory authority shall place the human remains in a holding facility until they are cremated, except that, if the crematory authority obtains knowledge of a dispute regarding the cremation of the human remains, the crematory authority may, until the dispute is resolved, return the human remains to the person who delivered the human remains or the funeral establishment or other business entity with which that person is affiliated, neither of which may refuse to accept the human remains.
 - (b) A crematory authority shall restrict access to a holding facility to authorized personnel.

- (3) CASKETS AND OTHER CONTAINERS. (a) A crematory authority may not require human remains to be placed in a casket before cremation or to be cremated in a casket.
- (b) Unless a crematory authority obtains the prior written consent of the authorizing agent, and except as provided in par. (c), a crematory authority shall cremate with human remains the casket or other container holding the human remains or destroy the casket or other container.
- (c) A container may be used to hold human remains that are to be cremated only if the container is composed of readily combustible materials that are resistant to leakage and spillage, has the ability to be closed for complete covering of the human remains, is sufficiently rigid to provide ease in handling, and is able to protect the health and safety of crematory personnel.
- (4) VIEWINGS OR OTHER SERVICES. A crematory authority may not cremate human remains before the date and time specified in an authorization form under s. 440.73 (8).
- (5) SIMULTANEOUS CREMATION. Unless a crematory authority receives the prior written consent of each authorizing agent, a crematory authority may not simultaneously cremate the human remains of more than one individual within the same cremation chamber.
- **(6)** Residue removal. Upon completion of each cremation, a crematory authority shall, insofar as practicable, remove all of the cremated remains from the cremation chamber.
- (7) CONTAINERS FOR CREMATED REMAINS. A container may be used to hold cremated remains only if all of the following are satisfied:

- (a) Except as provided in sub. (8), the container is a single container of sufficient size to hold the cremated remains.
- (b) The container may be closed in a manner that prevents the entrance of foreign materials and prevents leakage or spillage of the cremated remains.
- (8) EXCESS REMAINS; ADDITIONAL CONTAINER. If cremated remains that a crematory authority recovers from a cremation chamber do not fit within the container that the authorizing agent has selected, the crematory authority shall return the remainder of the human remains to the authorized agent or authorized agent's designee in a separate container.
- **(9)** IDENTIFICATION SYSTEM. A crematory authority shall maintain an identification system that ensures the identity of human remains throughout all phases of the cremation process.
- 440.79 Deliveries of cremated remains. A crematory authority may deliver cremated remains to another person only by making the delivery in person or by using a delivery service that has a system for tracking the delivery. The crematory authority shall obtain a signed receipt from the person to whom the cremated remains are delivered. The crematory authority shall ensure that the receipt includes all of the following:
 - (a) The name of the decedent.
 - (b) The date and time that the cremated remains were delivered.
- (c) The name and signature of the person to whom the cremated remains were delivered and the name of the funeral establishment or other business entity, if any, with which the person is affiliated.
- (d) The name and signature of the person who delivered the cremated remains on behalf of the crematory authority.

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| 1 | 440.80 Disposition of cremated remains. (1) Responsible party. (a) |
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| 2 | Except as provided in par. (b), the authorizing agent is responsible for determining |
| 3 | the manner in which cremated remains are disposed. |
| 4 | (b) If the authorizing agent fails to determine the manner in which cremated |
| 5 | remains are disposed, the crematory authority shall, no sooner than 30 days after |
| 6 | cremation, deliver the cremated remains to the person who delivered the human |
| 7 | remains to the crematory authority for cremation or the funeral establishment or |
| 8 | other business entity with which that person is affiliated, neither of which may |
| 9 | refuse to accept the cremated remains. No sooner than 60 days after the cremated |
| 10 | remains are delivered under this paragraph, the person to whom they are delivered |
| 11 | may determine the manner in which the cremated remains are disposed and shall |
| 12 | make a written record of any determination that is made. |
| 13 | (c) The authorizing agent or the decedent's estate, or both, are liable for all |
| 14 | reasonable expenses incurred in delivering and disposing of cremated remains under |
| 15 | par. (b). |
| 16 | (2) MANNER OF DISPOSITION. A person may dispose of cremated remains only in |
| 17 | one of the following manners: |
| 18 | (a) Placing the remains in a grave, niche, or crypt. |
| 19 | (b) Disposing of the remains in any other lawful manner, but only if the remains |
| 20 | are reduced to a particle size of one-eighth inch or less. |
| 21 | (3) COMMINGLING. Without the prior written consent of each authorizing agent, |
| 22 | no person may do any of the following: |

(b) Place cremated remains of more than one individual in the same container.

remains with the cremated remains of another individual.

(a) Dispose of cremated remains in a manner or location that commingles the

| 1 | (4) PROHIBITED SALES. A crematory authority may not do any of the following: |
|----|---|
| 2 | (a) Sell any material or device, including a prosthetic or medical device of a |
| 3 | decedent, that is obtained from cremating the human remains of the decedent. |
| 4 | (b) Resell any casket or other container that has been used for cremating |
| 5 | human remains. |
| 6 | 440.81 Records. (1) A crematory authority shall maintain a permanent |
| 7 | record of each cremation at its place of business consisting of the name of the |
| 8 | decedent, the date of the cremation, and a description of the manner in which the |
| 9 | cremated remains are disposed. |
| 10 | (2) A crematory authority shall maintain as permanent records the |
| 11 | documentation specified in s. 440.78 (1) and copies of receipts under ss. 440.77 (1) |
| 12 | and 440.79. |
| 13 | 440.82 Exemptions from liability. (1) Except as provided in sub. (2), a |
| 14 | crematory authority is immune from civil liability for damages resulting from |
| 15 | cremating human remains, including damages to prosthetic or medical devices or |
| 16 | valuables of the decedent, if the authority has complied with the requirements of this |
| 17 | subchapter. |
| 18 | (2) A crematory authority is liable for damages resulting from the authority's |
| 19 | failure to return valuables specified on an authorization form under s. 440.73 (7). |
| 20 | 440.83 Electronic transmission permitted. Any statement required to be |
| 21 | in writing under s. 440.72 (1) or (3), 440.74, 440.76, 440.78 (3) (b) or (5), or 440.80 (3) |
| 22 | may be transmitted by facsimile. |
| 23 | 440.84 Rules. The department may promulgate rules interpreting or |
| 24 | administering the requirements of this subchapter. |

intentional intentional, negliaport conduct, or misconduct, negliaport conduct, or

| 1 | 440.85 Discipline. (1) Subject to the rules promulgated under s. 440.03 (1), |
|----|--|
| 2 | the department may make investigations, including inspections, or conduct hearings |
| 3 | to determine whether a violation of this subchapter or any rule promulgated under |
| 4 | this subchapter has occurred. |
| 5 | (2) Subject to the rules promulgated under s. 440.03 (1), the department may |
| 6 | reprimand an individual registered under this subchapter or deny, limit, suspend, |
| 7 | or revoke a registration under this subchapter if the department finds that the |
| 8 | applicant or individual has done any of the following: |
| 9 | (a) Made a material misstatement in an application for a registration or |
| 10 | renewal of a registration. |
| 11 | (b) Engaged in conduct while practicing as a crematory authority that |
| 12 | evidences a lack of knowledge or ability to apply professional principles or skills. |
| 13 | (c) Subject to ss. 111.321, 111.322, and 111.335, been arrested or convicted of |
| 14 | an offense committed while registered under this subchapter. |
| 15 | (d) Advertised in a manner that is false, deceptive, or misleading. |
| 16 | (e) Advertised, practiced, or attempted to practice as a crematory authority |
| 17 | under another person's name. |
| 18 | (f) Violated this subchapter or any rule promulgated under this subchapter. |
| 19 | 440.86 Penalties. (1) Any individual who violates this subchapter or rule |
| 20 | promulgated under this subchapter may be fined not more than \$1,000 or imprisoned |
| 21 | for not more than 6 months or both. |
| 22 | (2) In addition to or in lieu of the penalties under sub. (1) and the remedies |
| 23 | under s. 440.85 (2), an individual who violates this subchapter or any rule |
| 24 | promulgated under this subchapter may be required to forfeit not more than \$1,000 |

for each separate violation. Each day of continued violation constitutes a separate violation.

SECTION 4. Nonstatutory provisions. Notwithstanding section 15.405 (8) (intro.) of the statutes, as created by this act, one of the initial terms of the members of the crematory authority council appointed under section 15.407 (8) (a) of the statutes, as created by this act, and one of the initial terms of the members of the crematory authority council appointed under section 15.407 (8) (b) of the statutes, as created by this act, shall expire on July 1, 2006; one of the initial terms of the members of the crematory authority council appointed under section 15.407 (8) (a) of the statutes, as created by this act, one of the initial terms of the members of the crematory authority council appointed under section 15.407 (8) (b) of the statutes, as created by this act, and the initial term of the public member shall expire on July 1, 2007; and the other 2 initial terms of the members of the crematory authority council shall expire on July 1, 2008.

SECTION 5. Effective date.

(1) This act takes effect on the first day of the 7th month beginning after publication.

(END)

2003–2004 DRAFTING INSERT FROM THE LEGISLATIVE REFERENCE BUREAU



This bill creates requirements for authorizing the cremation of human remains, conducting cremations, and disposing of cremated human remains. The bill requires the Department of Regulation and Licensing (DRL) to carry out regulatory duties regarding cremations.

Authorizing the cremation of human remains. Under the bill, only the following persons are allowed to authorize the cremation of the human remains of a decedent. The decedent's surviving spouse may authorize the cremation. Second if the surviving spouse declines to authorize cremation but does not object to cremation, or if he or she is incapacitated, any one of the decedent's surviving adult children may authorize the cremation, unless another surviving adult child objects in writing to the cremation. Third if all of the foregoing persons decline to authorize cremation and do not object, or if they are incapacitated, a surviving parent may authorize cremation, unless another surviving parent objects in writing. Fourth if all of the foregoing persons decline to authorize cremation and do not object, or if they are incapacitated, a surviving person related in the closest degree of kinship to the decedent may authorize cremation, unless another person of the same degree of kinship objects in writing. Fifth if all of the foregoing persons decline to authorize cremation and do not object, or they are incapacitated, any other person may authorize cremation.

In addition, if a decedent's estate is not sufficient to pay the expenses related to the final disposition of the decedent's human remains, or if final disposition is the responsibility of the state or a local unit of government, the bill allows the following to authorize cremation: 1) the coroner or medical examiner of the county in which the death occurred; or 2) the decedent's guardian at the time of death. However, a coroner, medical examiner, or guardian may not authorize cremation if any person in the first four categories described above objects in writing or states in writing that cremation was contrary to the decedent's religious beliefs. Also, a coroner, medical examiner, or guardian may not authorize cremation if a person that owns or operates a crematory, which the bill defines as a "crematory authority", determines that there is other evidence that cremation was contrary to the decedent's religious beliefs.

A person who is allowed to authorize the cremation of human remains, whom the bill defines as an "authorizing agent", may exercise that authority only by completing an authorization form. The form must state that the authorizing agent has no reason to believe that the decedent's remains contain any device that may be hazardous or cause certain damage during the cremation. The form must also identify the funeral director, funeral establishment, or cemetery that the authorizing agent authorizes to receive the cremated remains. If alternative arrangements are made for receiving the cremated remains, the form must describe the arrangements. In addition, the form must contain other information, including the following: 1) if known by the authorizing agent, the manner in which the cremated remains are to be disposed; 2) an itemized list of any valuables on the decedent's person that must

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; and

be removed prior to cremation and returned to the authorizing agent; and 3) if a viewing or other services are planned, the date and time of the viewing or services.

The bill allows an authorizing agent to delegate, in writing, the authority to authorize cremation to another individual. In addition, the bill allows an authorizing agent to cancel a cremation by providing the crematory authority with a written revocation of an authorization form and with written instructions regarding the final disposition of the human remains. Also, the bill provides that an authorizing agent is liable for any damages resulting from authorizing a cremation.

Conducting cremations. The bill allows only persons who are registered with DRL as "cremation authorities" to cremate human remains. DRL must register a person who pays a fee, and provides specified information, including a description of the structure and equipment proposed to be used in operating a "crematory", which the bill defines as a building or portion of a building within which a cremation chamber is located. A registration must be renewed every 2 years.

The bill requires a crematory authority that accepts human remains from a person to provide the person with a receipt. The bill allows a crematory authority to refuse acceptance for any of the following reasons: 1) the container has evidence of leakage of bodily fluids; 2) the crematory authority has knowledge of an unresolved dispute regarding the cremation of the human remains; 3) the crematory authority has reason to believe that a representation of the authorizing agent is not true; or 4) the crematory authority has reason to believe that the human remains contain a device that may be hazardous or cause certain damage during a cremation. In addition, the bill prohibits a crematory authority from refusing acceptance solely on the basis that the human remains have not been placed in a casket or have not been embalmed.

The bill prohibits a crematory authority from cremating human remains, unless it has received the authorization form described above, as well as a copy of a cremation permit and a report for final disposition of a human corpse that are required under current law. In addition, the crematory authority must satisfy other requirements, including requirements regarding holding human remains before cremation, removing cremated remains from a cremation chamber, using containers for cremated remains, and maintaining a system for identifying human remains throughout the cremation process. The bill also imposes requirements on a crematory authority's delivery of cremated remains to another person.

In addition, the bill does the following: 1) requires crematory authorities to maintain permanent records regarding cremations; 2) prohibits crematory authorities from selling material or devices (such as medical devices) obtained from cremating human remains; and 3) prohibits crematory authorities from reselling containers used for cremating human remains. The bill also provides that crematory authorities are immune from civil liability for damages resulting from cremating human remains if they comply with the bill's requirements. However, the immunity does not apply to intentional misconduct, negligent conduct, or the failure to return valuables specified on an authorization form.

Disposing of cremated remains. The bill provides that an authorizing agent is responsible for determining the manner in which cremated remains are disposed.

However, if the authorizing agent does not make the determination, the crematory authority must, no sooner than 30 days after the cremation, deliver the cremated remains to the person, funeral establishment, or other business entity that delivered the human remains to the crematory authority for cremation. Such a person, funeral establishment, or business entity may not refuse to accept the cremated remains. No sooner than 60 days after receiving the cremated remains, the person, funeral establishment, or business entity is allowed to determine the manner of disposal and must make a written record of the determination. An authorizing agent, the decedent's estate, or both, are liable for any reasonable expenses for delivering to, and disposal of cremated remains by, such a person, funeral establishment, or business entity.

delivery

Under the bill, cremated remains may be disposed of only in one of the following manners: 1) placement in a grave, niche, or crypt or 2) any other lawful manner, but only if the cremated remains are reduced to particle size of one—eighth inch or less. Also, unless the prior written consent of the appropriate authorizing agents is obtained, cremated remains of different individuals may not be commingled or placed in the same container.

Other requirements. The bill creates other requirements, including the following:

1. The bill allows DRL to take disciplinary action, including revoking a registration, if a crematory authority violates the bill's requirements.

2. The bill creates criminal penalties and civil forfeitures for violating the bill's requirements.

3. The bill allows a person to act as authorizing agent for cremating a part of his or her body, or to authorize another person to act as authorizing agent for such a purpose.

4. The bill specifies the circumstances under which a person is considered incompetent for purposes of determining who may act as an authorizing agent.

5. The bill creates a Crematory Authority Council to Advise DRL on the regulation of crematory authorities. The council consists of 3 funeral directors, 3 representatives of cemetery authorities, and one public member.

regarding cremations: 1) the requirement to obtain a permit from a coroner or medical examiner before cremating a corpse; 2) the authority of the Department of Health and Family Services to make orders regarding the disposal of human remains during public health emergencies declared by the governor; and 3) the authority of the Department of Commerce to approve the construction of crematoriums.

INSERT 2–7:

SECTION 1. 157.055 (2) (intro.) of the statutes is amended to read:

157.055 (2) (intro.) Notwithstanding ss. 69.18 (4), 445.04 (2), 445.14, 979.01 (3),

(3m), and (4), 979.02, and 979.10, and subch. VI of ch. 440, during a period of a state

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- of emergency related to public health declared by the governor under s. 166.03(1)(b)
- 2 1., a public health authority may do all of the following:

History: 2001 a. 109.

DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU



Christopher Klein:

This version is identical to the previous version, except for the change to the liability exemption that you requested and except for the inclusion of an analysis. Also, unlike the previous version, this version amends s. 157.055 (2) (intro.) to provide that DHFS may issue orders that supercede the bill's requirements during public health emergencies declared by the governor.

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DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-1054/1dn MDK:cjs:ch

September 15, 2003

Christopher Klein:

This version is identical to the previous version, except for the change to the liability exemption that you requested and except for the inclusion of an analysis. Also, unlike the previous version, this version amends s. 157.055 (2) (intro.) to provide that DHFS may issue orders that supercede the bill's requirements during public health emergencies declared by the governor.

Mark D. Kunkel Senior Legislative Attorney Phone: (608) 266–0131

E-mail: mark.kunkel@legis.state.wi.us

Barman, Mike

From:

Kunkel, Mark

Sent:

Monday, September 22, 2003 11:40 AM

To: Cc: Halbur, Jennifer Barman, Mike

Subject:

Cremation draft (Jacket request)



03-1054/1

PS to Mike: Can you please jacket the above bill and send it to Sen. Roessler's office? The Dept. of Regulation and Licensing gave us permission to release the bill to Sen. Roessler. Thanks.

Mark D. Kunkel Senior Legislative Attorney Legislative Reference Bureau (608) 266-0131